

POSTED: April 22, 2010

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, April 28, 2010 at 7:00 P.M. in the Jesse M. Smith Memorial Library, 100 Tinkham Lane, Harrisville, for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Robert A. Bishop, Margaret L. Dudley, Kevin D. Heitke, John M. Karmozyn Jr. and Norman C. Mainville.

MEMBERS ABSENT:

1. Pledge of Allegiance (to be led by members of Pack 1, Pascoag).

10-053 MOTION to present a resolution recognizing the 100th anniversary of Boy Scouts of America; to be considered and acted on.

2. That the question of accepting the minutes of the regular meeting

and the public hearing held March 24, 2010; and the question of dispensing with the reading of said minutes be now taken up.

3. Public Comment

4. General Good and Welfare of the Town of Burrillville

5. Petitions: None

6. Special Business:

10-102 MOTION to adopt a proclamation recognizing Northern Rhode Island Robotics Collaborative Team Renegade 154 on their 2010 accomplishments.

Demonstration by the Team Renegade 154

7. Public Hearings: None

8. Unfinished Business: None

9. New Business to be considered and acted on:

10-103 Correspondence from Carol E. Murphy, Save the Lakes, Inc., regarding an educational workshop on sustainable landscape management techniques; and correspondence from Councilor Margaret L. Dudley regarding sponsorship of the session.

10-104 MOTION to refer to the Screening Subcommittee the applications for reappointment from Aaron J. Coutu, Hubert J. Cournoyer, Daniel P. Joubert, Sr. and Nathan M. St. Pierre; to be considered and acted on.

10-105 MOTION to refer to the Ordinance Subcommittee the request of Don Waterman that the Town Council consider legislation to protect and preserve historic cemetery sites; to be considered and acted on.

10-106 Correspondence from M. Christine Langlois, Deputy Town Planner, regarding a request for a Town Councilor to serve as liaison to the Heritage Landscape Inventory Committee.

10-107 MOTION to support by resolution an application for a State of Rhode Island Energy Efficiency and Conservation Block Grant, and to authorize Michael C. Wood, Town Manager, to prepare, sign and submit the application; the application may be submitted in conjunction with the Pascoag Utility District at the discretion of the Town Manager; to be considered and acted on.

10-108 MOTION to approve an amendment to the contract between the Town of Burrillville and Coastal Recycling, Inc., extending the contract to June 30, 2013; and to authorize Michael C. Wood, Town

Manager, to sign the amendment; to be considered and acted on.

10-109 MOTION to adopt a resolution that the Town Administration be authorized to seek State approval to exceed the 4.5 percent cap on tax levy for FY2011.

Note: RIGL requires a 4/5 majority the Town Council to pass this resolution.

10-110 Consider and act on pending legislation:

A. Legislative Status Report

B. Other pending legislation

10. Town Clerk/Communication to be considered and acted on:

10-111 Correspondence from Council President Nancy F. Binns regarding schedule of workshops.

10-112 Correspondence from Rhode Island City and town councils requesting support for their resolutions, as follows:

I. Bills on which the Burrillville Town Council previously has taken a position:

a) Resolutions from Warren Town Council in support of returning the America's Cup Races to the City of Newport; and

b) Resolutions from Middletown, Newport, West Warwick and Woonsocket Councils in opposition to mandatory binding arbitration on monetary matters for teachers; and

c) Resolution from the Jamestown Town Council supporting legislation establishing a "Blue Alert" program in the State of Rhode Island; and

d) Resolution of the Middletown, Newport and West Warwick, Town Councils and the Smithfield School Committee in opposition to mandatory contract continuation legislation; and

II. Bills on which the Burrillville Town Council has not taken a position:

a) Resolutions from Jamestown Town Council in support of bike safety legislation; and

b) Resolutions from the West Warwick Town Council in support of House Bill 7236, which would relieve Coventry, West Warwick and Warwick from unfunded state mandates; and

c) Resolution from the Warren Town Council in support of seat belts for school bus passengers; and

d) Correspondence from the Rhode Island Statewide Coalition regarding their request for a resolution to address financial considerations; and the resolution of the Johnston Town Council in support of the RISC recommendation

10-113 Correspondence from Dale S. Holberton, CMC, Town Clerk of the Town of South Kingstown, regarding the Burrillville Town Council's resolution related to House Bill 2010 – S2603, An Act Relating to Labor and Labor Relations – Certified School Teachers' Arbitration.

11. Reports #1 through 24, to be received

- 1. Town Treasurer: Report of March 2010**
- 2. Burrillville Sewer Commission: Report of March 2010; meeting of March 9, 2010**
- 3. Tax Collector: Report of March 2010**
- 4. Department of Public Works: No report**
- 5. Chief of Police: Report of March 2010**
- 6. Office of Building Official: Report of March 2010**
- 7. Animal Control Officer: Report of March 2010**
- 8. Burrillville Housing Authority: Meeting of March 10, 2010**
- 9. Planning Board/Town Planner: No report**
- 10. Zoning Board of Review: No report**
- 11. Parks and Recreation Department: No report**
- 12. Information Systems Department: Report of April 2010**
- 13. Burrillville Conservation Commission: Meeting of January 12, 2010**

- 14. Ordinance Subcommittee: No report**
- 15. Redevelopment Agency: Meetings of February 23, 2010**
- 16. B-PAC: No report**
- 17. Personnel Board: Meetings of February 9 and March 16, 2010**
- 18. Screening Subcommittee: No report**
- 19. Budget Board: Meetings of March 11 & 18, 2010**
- 20. Burrillville School Committee: Meetings of January 12 and February 9, 2010**
- 21. Emergency Management Agency: No report**
- 22. Public Safety Committee: No report**
- 23. Charter Review Commission: Meetings of February 8 & 22, 2010**
- 24. Rubbish & Recycling Committee: Meeting of February 8, 2010**

12. Additional Business to be considered and acted upon:

10-114 Requests for executive session from Council President Nancy F. Binns and Town Manager Michael C. Wood, pursuant to Rhode Island Open Meeting Law

[§42-46-5(a)(2)] to consider and discuss collective bargaining between the Town of Burrillville and the Fraternal Order of Police Burrillville ; and

[§42-46-5(a)(5)] for discussion or consideration related to the lease of

real property (negotiation of agreement with SBA Network Services, Inc.)

10-093 Correspondence from SBA Network Services, Inc. regarding their request related to the lease for land for the SBA Communication Tower Site at Clear River Drive.

13. Adjournment